

**HISTORICAL ADVISORY BOARD  
REGULAR MEETING OF  
THURSDAY, JANUARY 3, 2008  
COUNCIL CHAMBERS  
THIRD FLOOR, CITY HALL  
2263 SANTA CLARA AVENUE – 7:00 PM**

Anyone in the audience wishing to speak on items below under Action Items and Oral Communications may do so when recognized by the Board Chairperson. Please fill out a speaker's information slip, state your name and city of residence as you begin your statement.

1. **ROLL CALL:** Chair Anderson, Vice-Chair Miller, Board Members Irons, Iverson and Lynch
2. **MINUTES:**
3. **AGENDA CHANGES AND DISCUSSIONS:**
4. **SPECIAL REPORT:**
5. **WRITTEN COMMUNICATIONS:**
6. **ACTION ITEMS:**
  - 6-A. **Study Session on the Carnegie Restoration and Preservation Project, Applicant: City of Alameda – 2264 Santa Clara Avenue & 1429 Oak Street (Former Children’s Library) – Review and Provide Feedback on a Proposed Design for the Connection between the Carnegie Library and the Children’s Library**
  - 6-B. **Work Program Review and Discussion**
7. **WORKSHOP:**
  - 7-A. **Historical and Cultural Resources Ordinance Workshop**
8. **ORAL COMMUNICATIONS:**

Anyone may address the Board on a topic not on the agenda under this item by submitting a speaker's information slip, subject to the 5-minute time limit.
9. **BOARD COMMUNICATIONS:**

**10. STAFF COMMUNICATIONS:**

**11. ADJOURNMENT:**

**NOTE:**

- \* Sign language interpreters will be available on request. Please contact the Planning & Building Department, at 510.747.6850 or 510.522.7538 (TDD number) at least 72 hours before the meeting to request an interpreter.
- \* Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- \* Minutes of the meeting are available in enlarged print.
- \* Audiotapes of the meeting are available upon request.
- \* Please contact the Planning & Building Department at 510.747.6850 or 510.522.7538 (TDD number) at least 48 hours before the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.